

# AGENDA FOR BEAVER COUNTY COMMISSIONERS

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY BOARD OF COMMISSIONERS  
**WHEN:** APRIL 30, 2009  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> STREET  
**TIME:** 9:00 A.M.

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1. CALL MEETING TO ORDER
2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
3. MISCELLANEOUS ITEMS FROM THE AUDIENCE  
(no action will be taken on these items)
4. DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM OFFICERS AND BOARD
  - A. CASH APPROPRIATIONS
  - B. TRANSFER OF APPROPRIATIONS
  - C. PURCHASE ORDERS: BLANKET/TABLED/DISALLOWED
  - D. MONTHLY REPORTS
  - E. DEPOSITS
5. DISCUSSION ON OLD BUSINESS
6. NEW BUSINESS
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL ON THE FOLLOWING AGENDA ITEMS
  - A. 2 RESOLUTIONS TO DISPOSE OF DIST. 3 EQUIPMENT
  - B. 3 RESOLUTIONS TO DISPOSE OF DIST. 2 EQUIPMENT
  - C. 9:30 ALAN FOSTER – EXECUTIVE SESSION REGARDING CIMMARRON GATHERING LLC LITIGATION
  - D. 10:00 KEITH SHADDEN-CONCERNING THE PURCHASE OF THE WILSON PROPERTY FOR THE LIBRARY
  - E. APPROVAL OF LOCATION FOR CONSTRUCTION OF BURIED TELEPHONE FACILITIES FROM PTCI BETWEEN SECTIONS 16 & 17-T2N-R21ECM
  - F. 10 RESOLUTIONS TO DISPOSE OF SHERIFF EQUIPMENT
  - G. 1 RESOLUTION TO DISPOSE OF DIST. 1 EQUIPMENT
8. ADJOURNMENT

POSTED ON APRIL 28, 2009 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)